2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 497076

Entity Name: QUALITY BODY SHOP, INC.

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

882 BLOUNTSTOWN HIGHWAY TALLAHASSEE, FL 32304

Current Mailing Address: New Mailing Address:

6753 THOMASVILLE RD 108-225 TALLAHASSEE, FL 32312

FEI Number: 59-1648380 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FREEMAN, ARTHUR 1680 HARBOR CLUB DR. TALLAHASSEE, FL 32308 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

Electronic eignature of registered rig

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name:FREEMAN, ARTHUR SName:FREEMAN, ARTHUR SAddress:1680 HARBOR CLUD DR.Address:1680 HARBOR CLUB DR.City-St-Zip:TALLAHASSEE, FL 32308City-St-Zip:TALLAHASSEE, FL 32308

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ARTHUR S. FREEMAN PRES 04/29/2009